## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JULY 10, 2007

The Board of Public Works & Safety met in regular session on Tuesday, July 10, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell

Absent: None

The minutes from the last meeting were accepted as presented.

Jeff Bergman, Planning Director, requested approval for a Subdivision Improvement Agreement for McCullough's Run, Phase 5 to build and dedicate. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker, Engineering Department, requested approval for a Special Use of Right-Of-Way to close Washington Street between 1<sup>st</sup> and 2<sup>nd</sup> Streets on July 28<sup>th</sup> from 5 to 10 P.M. Columbus Alliance Church is sponsoring a worship service at that time. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-of Way to close one lane of Arrowood Drive at Rocky Ford on July 10, 2007 from 7 A.M. to 5:30 P.M. Milestone contractors will be placing a storm sewer pipe at that location. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Jim Norris requested approval for a proposal to use ARA for services to assist in the administration of Section 5307 Transit Grant Program. City Attorney, Tim Coriden, advised the Board to approve with the condition that the city can terminate the contract with a 90 day notice. Bill Russell made a motion for approval with the above condition and Judy Jackson seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:18 A.M.

	Presiding Officer
	Member
	Member
ATTEST:	
Clerk-Treasurer of the city of Columbus, Indiana	